

# COMPENSATION BOARD DOCKET #22/03

## September 23, 2021

### 307-22-03: SHERIFFS & REGIONAL JAILS

#### NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
VARIOUS	SHERIFF	September 17, 2021 - Officers request to transfer accumulated Vacancy Savings to Temporary/Office Expense categories.		\$0.00	Approved per the Compensation Board's FY22 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

FIPS	Office Code	Locality Name	Request Date	From Category	To Category	Amount Available	Amount Requested
405	307	Albemarle/Charl Regional Jail	9/15/2021	Vacancy Savings	Temporary	\$79,925.22	\$79,925.22
450	307	Rappahannock Regional Jail	9/15/2021	Vacancy Savings	Temporary	\$206,121.72	\$206,121.72
455	307	Western Tidewater Regional Jail	9/15/2021	Vacancy Savings	Office Expense	\$172,334.17	\$172,334.17
460	307	Pamunkey Regional Jail	9/15/2021	Vacancy Savings	Temporary	\$33,880.62	\$33,880.62
465	307	Riverside Regional Jail	9/15/2021	Vacancy Savings	Office Expense	\$454,034.52	\$454,034.52
470	307	Va. Peninsula Regional Jail	9/15/2021	Vacancy Savings	Temporary	\$202,574.99	\$10,000.00
470	307	Va. Peninsula Regional Jail	9/15/2021	Vacancy Savings	Office Expense	0	\$81,423.33
475	307	Hampton Roads Regional Jail	9/15/2021	Vacancy Savings	Office Expense	\$350,114.36	\$350,114.36
480	307	New River Regional Jail	9/15/2021	Vacancy Savings	Temporary	\$243,750.20	\$82,880.00
480	307	New River Regional Jail	9/15/2021	Vacancy Savings	Office Expense	0	\$160,950.20
485	307	Blue Ridge Regional Jail	9/15/2021	Vacancy Savings	Temporary	\$421,747.40	\$199,044.58
492	307	Southwest Regional Jail	9/15/2021	Vacancy Savings	Temporary	\$191,403.31	\$191,403.31
493	307	Middle River Regional Jail	9/15/2021	Vacancy Savings	Temporary	\$126,652.55	\$87,259.00
493	307	Middle River Regional Jail	9/15/2021	Vacancy Savings	Office Expense	0	\$39,393.55
495	307	Meherin River Regional Jail	9/15/2021	Vacancy Savings	Office Expense	\$230,367.17	\$230,367.17
496	307	RSW Regional Jail	9/15/2021	Vacancy Savings	Office Expense	\$113,686.00	\$113,686.00
650	307	Hampton City Sheriff	9/15/2021	Vacancy Savings	Office Expense	\$181,796.08	\$181,796.08
710	307	Norfolk City Sheriff	9/15/2021	Vacancy Savings	Temporary	\$147,402.34	\$147,402.34
		<b>Totals</b>				<b>\$3,155,790.65</b>	<b>\$2,822,016.17</b>

## 307-22-03: SHERIFFS & REGIONAL JAILS

### NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
BRISTOL CITY	SHERIFF	Officer requests additional Temporary funds in the amount of \$13,674.95. This is equivalent to the current salary of position 00038, CS9, budgeted at \$53,091 from August 1, 2021 to November 2, 2021. The election will be held on November 2, 2021.		\$0.00	Approved at no additional cost to the Compensation Board.
		Officer states "This request for "additional" funding is made in lieu of a request to transfer these funds to the Temporary Funds budget, as he understands that the Compensation Board's interpretation of §24.2-226 and 228 is that position 00038 is not vacant during the period in which he is the Acting Sheriff, consequently funds cannot be transferred from this position."			

## 772-22-03: COMMONWEALTH'S ATTORNEYS

### NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
PULASKI COUNTY	COMMONWEALTH'S ATTORNEY	September 10, 2021 - Officer requests a one-time transfer of Vacancy Savings of \$15,119.24 from positions 00008 and 00009, both ATTI, and both budgeted at \$59,532 to Temporary Funds. The attorneys intended for these positions will receive their State Bar results in October. This represents the combined salaries of both positions from Sept 1 - October 15, 2021.		\$0.00	Approved per the Compensation Board's FY22 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

FIPS	Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Amount Requested
155	772	Pulaski County	9/10/21	00008	ATTI	Temporary	\$59,532	\$7,559.62
155	772	Pulaski County	9/10/21	00009	ATTI	Temporary	\$59,532	\$7,559.62
		<b>Totals</b>						<b>\$15,119.24</b>

## 772-22-03: COMMONWEALTH'S ATTORNEYS

### NEW BUSINESS:

#### CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
NORFOLK CITY	COMMONWEALTH'S ATTORNEY	September 15, 2021 - Officer requests to transfer accumulated Vacancy Savings to the Temporary Funds budget category.	\$0.00	Approved per the Compensation Board's FY22 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

FIPS	Office Code	Locality Name	Request Date	From Category	To Category	Amount Available	Amount Requested
710	772	NORFOLK CITY	09/15/2021	Vacancy Savings	Temporary	\$16,526.91	\$16,526.61

VARIOUS	COMMONWEALTH'S ATTORNEY	September 16, 2021 - Officer(s) request an exception to the Substitute Prosecutor 60-day reimbursement policy. Expenses for travel for the cases below were received by the Compensation Board after the 60-day reimbursement period.	\$359.62	Approved as a one-time exception to policy, based upon the specific conditions stated by the officers.
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FIPS	Office	Locality	Prosecutor	Expenses From - To	Defendant	Total
085	772	Hanover	Matthew M Gravens	04/28/2021-06/11/2021	Andrew Simpson	\$80.64
185	772	Tazewell	Derrick Yates	05/20/2020 & 06/17/2021	Michelle Street	\$177.06
540	772	Charlottesville	Jeffrey Haislip	6/7/2021	Billy Gene Hankins	\$27.44
570	772	Colonial Heights	Matthew M Gravens	04/15/2020-08/03/2020	Samuel Nugent	\$29.90
800	772	Suffolk	Meghan Powell	05/10/2021 & 07/08/2021	Antonio Beale	\$44.58
		<b>Total</b>				<b>\$359.62</b>

## 773-22-03: CIRCUIT COURT CLERKS

### NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
FY22 TECHNOLOGY TRUST FUND BUDGET REQUESTS	CIRCUIT COURT CLERKS	<p>Compensation Board staff presents FY22 TTF budget requests from 120 Circuit Court Clerks. All Clerks certified to currently providing secure remote access (SRA) to land records' images to public (nongovernmental) subscribers.</p> <p>In August 2021, 120 out of 120 Clerks submitted \$4 budget requests totaling \$8,563,883 out of a possible \$4 available funding of \$10,399,806 for technology equipment and services. Based upon language in Chapter 552, Item 73, paragraph F.2. every office had at least \$1,000 available for budgeting in \$4 funds.</p> <p>Seventy-two (72) Clerks submitted \$1 Fund budget requests totaling \$1,604,670 out of possible \$1 Fund available funding of \$3,023,908 for technology equipment and services. These Clerks' requests are recommended for approval at \$1,417,502. \$1 approvals are recommended only for offices with less than \$100,000 in \$4 available funding, based upon the following priorities:</p> <p>Full funding of requests for all offices for LR Systems Maintenance and SRA Maintenance, redaction of social security numbers, and equipment; funding of requests for backscanning up to a maximum of \$50,000.</p> <p>Seventy-two (72) Clerks submitted \$4 and \$1 Fund requests for redaction of social security numbers totaling \$551,399. Thirty-one (31) Clerks made Purpose Code N requests (for areas of the court not related to land records) from \$4 available funding totaling \$3,526,370. Seventy-two (72) Clerks submitted both \$4 and \$1 Fund budget requests. Total \$4 and \$1 Fund requests from 120 Clerks equal \$10,168,553. Total \$4 and \$1 Fund approval recommendations for 120 Clerks equal \$9,981,385.</p> <p>Existing cash plus \$5.0 M from the line of credit for the Clerks' Technology Trust Fund FY22 expenditures approved by the 2021 General Assembly is sufficient to cover all \$4 and \$1 recommended approvals. Reimbursements for actual expenses incurred will not exceed actual collections in the TTF in FY22.</p>		<p>\$10,168,553 NGF</p>	<p>Approved per the below FY22 TTF Budget Request Table.</p> <p>Approval for full funding is based upon the authority provided per 2021 Virginia Acts of Assembly, Chapter 552, Item 73, paragraph L to budget funds within available cash and projected revenues, and utilizing the line of credit under § 3-2.03a.</p> <p>The Compensation Board approved \$8,563,883 in \$4 funding requests, and \$1,417,502 in \$1 funding requests.</p> <p><b>NOTE:</b> Expenditure reimbursements are limited to not exceed at any time the greater of 50% of budgeted amount or actual cash on hand through FY22 collections</p>

FIPS	Locality	\$4 Available Funding	\$4 Fund Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
001	Accomack	29,090	5,135	-	4,402	11,287	8,266	-	29,090	-	29,090
003	Albemarle	101,303	45,000	9,000	27,000	-	20,303	-	101,303	-	101,303
005	Alleghany/Covington	3,560	3,560	-	-	-	-	-	3,560	-	3,560
007	Amelia	13,206	-	3,000	2,646	7,560	-	-	13,206	-	13,206
009	Amherst	18,417	6,842	1,500	6,038	4,037	-	-	18,417	-	18,417
011	Appomattox	9,382	-	52	9,330	-	-	-	9,382	-	9,382
013	Arlington/Falls Church	237,512	159,349	-	-	68,911	3,584	-	121,272	110,572	231,844
015	Augusta	64,508	34,000	15,032	-	-	-	-	40,000	9,032	49,032
017	Bath	1,000	-	-	-	1,000	-	-	1,000	-	1,000
019	Bedford/Bedford City	80,641	14,400	6,000	26,400	5,124	28,717	-	80,641	-	80,641
021	Bland	1,000	-	-	171	829	-	-	1,000	-	1,000
023	Botetourt	29,075	12,113	2,400	-	14,562	-	-	29,075	-	29,075
025	Brunswick	4,773	4,773	-	-	-	-	-	4,773	-	4,773
027	Buchanan	2,480	2,480	-	-	-	-	-	2,480	-	2,480
029	Buckingham	7,052	4,652	2,400	-	-	-	-	7,052	-	7,052
031	Campbell	40,491	-	3,900	27,835	8,756	-	-	12,656	27,835	40,491
033	Caroline	50,202	3,192	1,500	7,200	2,423	-	-	2,423	11,892	14,315
035	Carroll/Galax	16,894	5,410	2,400	300	1,344	-	-	9,454	-	9,454
036	Charles City	1,646	1,646	-	-	-	-	-	1,646	-	1,646
037	Charlotte	1,476	-	1,476	-	-	-	-	1,476	-	1,476
041	Chesterfield	477,792	29,989	-	190,500	26,000	210,000	4,500	96,300	364,689	460,989

FIPS	Locality	\$4 Available Funding	\$4 Fund Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
043	Clarke	19,727	17,900	1,827	-	-	-	-	19,727	-	19,727
045	Craig	1,000	-	1,000	-	-	-	-	1,000	-	1,000
047	Culpeper	56,374	13,825	2,400	15,000	14,078	-	-	45,303	-	45,303
049	Cumberland	4,014	1,415	1,500	400	699	-	-	4,014	-	4,014
051	Dickenson	1,000	-	-	1,000	-	-	-	1,000	-	1,000
053	Dinwiddie	16,369	11,817	3,900	-	652	-	-	16,369	-	16,369
057	Essex	6,352	6,352	-	-	-	-	-	6,352	-	6,352
059	Fairfax/Fairfax City	1,326,853	451,953	372,247	328,181	-	-	174,472	811,981	514,872	1,326,853
061	Fauquier	77,146	-	-	63,220	-	-	-	39,420	23,800	63,220
063	Floyd	9,266	9,266	-	-	-	-	-	9,266	-	9,266
065	Fluvanna	25,357	25,357	-	-	-	-	-	25,357	-	25,357
067	Franklin	55,275	14,236	3,900	4,900	9,596	22,600	-	55,232	-	55,232
069	Frederick	140,769	13,503	7,200	-	-	120,066	-	140,769	-	140,769
071	Giles	5,548	4,350	1,198	-	-	-	-	5,548	-	5,548
073	Gloucester	34,801	12,624	4,800	4,900	12,477	-	-	34,801	-	34,801
075	Goochland	29,247	11,271	2,400	15,576	-	-	-	29,247	-	29,247
077	Grayson/Galax	9,791	6,728	2,400	500	163	-	-	9,791	-	9,791
079	Greene	16,243	5,887	2,400	-	7,956	-	-	16,243	-	16,243
081	Greensville/Emporia	1,245	1,245	-	-	-	-	-	1,245	-	1,245
083	Halifax	13,024	10,820	2,204	-	-	-	-	13,024	-	13,024
085	Hanover	233,190	-	-	203,456	6,453	21,732	1,549	198,687	34,503	233,190

FIPS	Locality	\$4 Available Funding	\$4 Fund Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
087	Henrico	320,458	14,080	-	229,870	-	70,021	6,487	284,691	35,767	320,458
089	Henry	16,370	10,953	2,400	-	3,017	-	-	16,370	-	16,370
091	Highland	1,000	-	1,000	-	-	-	-	1,000	-	1,000
093	Isle of Wight	40,971	23,695	6,000	-	2,708	-	-	32,403	-	32,403
095	James City/Williamsburg	233,233	17,000	11,000	22,792	7,460	43,000	18,000	92,819	26,433	119,252
097	King and Queen	1,231	-	-	577	654	-	-	1,231	-	1,231
099	King George	29,962	14,962	-	-	-	15,000	-	29,962	-	29,962
101	King William	20,784	9,306	2,400	7,700	-	-	-	19,406	-	19,406
103	Lancaster	13,371	10,422	2,400	-	-	-	-	12,822	-	12,822
105	Lee	2,038	-	983	-	1,055	-	-	2,038	-	2,038
107	Loudoun	676,911	67,954	-	326,457	-	276,000	6,500	81,292	595,619	676,911
109	Louisa	104,302	4,243	22,800	6,625	-	-	-	22,800	10,868	33,668
111	Lunenburg	1,740	-	-	1,740	-	-	-	1,740	-	1,740
113	Madison	8,465	-	-	8,300	165	-	-	8,465	-	8,465
115	Mathews	8,250	8,250	-	-	-	-	-	8,250	-	8,250
117	Mecklenburg	23,810	19,910	3,900	-	-	-	-	23,810	-	23,810
119	Middlesex	11,608	9,208	2,400	-	-	-	-	11,608	-	11,608
121	Montgomery	52,440	52,440	-	-	-	-	-	52,440	-	52,440
125	Nelson	19,868	10,025	2,400	-	1,628	-	-	14,053	-	14,053
127	New Kent	29,957	29,957	-	-	-	-	-	29,957	-	29,957
131	Northampton	14,237	7,426	3,900	-	1,435	1,476	-	14,237	-	14,237

FIPS	Locality	\$4 Available Funding	\$4 Fund Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
133	Northumberland	16,332	4,243	1,750	4,900	-	-	-	10,893	-	10,893
135	Nottoway	6,932	4,509	2,423	-	-	-	-	6,932	-	6,932
137	Orange	57,449	12,623	2,900	-	3,491	-	-	19,014	-	19,014
139	Page	15,596	7,613	1,500	4,900	-	1,583	-	15,596	-	15,596
141	Patrick	9,192	9,192	-	-	-	-	-	9,192	-	9,192
143	Pittsylvania	27,535	12,693	3,900	7,442	3,500	-	-	20,093	7,442	27,535
145	Powhatan	33,138	4,774	3,000	19,762	5,602	-	-	33,138	-	33,138
147	Prince Edward	4,026	4,026	-	-	-	-	-	4,026	-	4,026
149	Prince George	20,424	12,942	2,400	1,320	2,582	-	-	19,244	-	19,244
153	Prince William/Man/Man Pk	1,279,096	-	8,000	381,950	-	70,000	25,000	106,700	378,250	484,950
155	Pulaski	16,646	12,200	3,900	546	-	-	-	16,646	-	16,646
157	Rappahannock	4,127	304	3,150	-	673	-	-	4,127	-	4,127
159	Richmond	1,000	1,000	-	-	-	-	-	1,000	-	1,000
161	Roanoke	80,807	30,068	8,300	4,200	-	-	-	38,368	4,200	42,568
163	Rockbridge/Lexington	16,646	16,646	-	-	-	-	-	16,646	-	16,646
165	Rockingham/Harrisonburg	276,493	-	-	60,000	-	116,493	100,000	-	276,493	276,493
167	Russell	2,078	2,078	-	-	-	-	-	2,078	-	2,078
169	Scott	2,573	-	2,573	-	-	-	-	2,573	-	2,573
171	Shenandoah	42,592	8,487	6,300	12,122	4,403	-	-	22,278	9,034	31,312
173	Smyth	7,744	7,744	-	-	-	-	-	7,744	-	7,744
175	Southampton/Franklin	13,033	9,750	-	3,283	-	-	-	13,033	-	13,033



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			Records System (Purpose Codes L and N)	Secure Remote Access							
177	Spotsylvania	319,387	52,565	-	19,155	12,166	235,501	-	287,667	31,720	319,387
179	Stafford	202,732	202,732	-	-	-	-	-	202,732	-	202,732
181	Surry	3,685	3,685	-	-	-	-	-	3,685	-	3,685
183	Sussex	1,000	1,000	-	-	-	-	-	1,000	-	1,000
185	Tazewell	10,914	10,914	-	-	-	-	-	10,914	-	10,914
187	Warren	49,612	16,055	4,800	2,100	5,167	9,464	-	36,751	835	37,586
191	Washington	29,832	29,832	-	-	-	-	-	29,832	-	29,832
193	Westmoreland	26,309	-	-	14,000	3,332	1,524	-	18,856	-	18,856
195	Wise/Norton	4,157	4,157	-	-	-	-	-	4,157	-	4,157
197	Wythe	10,748	10,748	-	-	-	-	-	10,748	-	10,748
199	York/Poquoson	178,970	14,000	1,500	83,400	-	78,070	-	151,070	25,900	176,970
510	Alexandria	156,207	13,154	14,350	82,597	45,989	-	-	67,744	88,346	156,090
520	Bristol	4,808	4,808	-	-	-	-	-	4,808	-	4,808
530	Buena Vista	1,000	-	-	-	1,000	-	-	1,000	-	1,000
540	Charlottesville	25,264	-	25,264	-	-	-	-	25,264	-	25,264
550	Chesapeake	267,833	12,038	20,300	600	7,542	227,349	-	39,880	227,949	267,829
570	Colonial Heights	9,389	-	9,389	-	-	-	-	9,389	-	9,389
590	Danville	6,889	6,889	-	-	-	-	-	6,889	-	6,889
630	Fredericksburg	26,612	20,612	5,000	1,000	-	-	-	26,612	-	26,612
650	Hampton	97,042	11,270	-	3,462	-	82,310	-	16,042	81,000	97,042
670	Hopewell	11,309	11,309	-	-	-	-	-	11,309	-	11,309

FIPS	Locality	\$4 Available Funding	\$4 Fund Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
680	Lynchburg	43,938	16,452	8,300	4,560	-	14,626	-	29,312	14,626	43,938
690	Martinsville	1,000	-	1,000	-	-	-	-	1,000	-	1,000
700	Newport News	337,579	76,877	11,100	27,965	16,797	-	-	102,787	29,952	132,739
710	Norfolk	238,280	-	-	123,182	-	-	-	14,875	108,307	123,182
730	Petersburg	25,234	6,959	2,750	-	1,329	14,196	-	25,234	-	25,234
740	Portsmouth	75,354	26,632	12,300	7,030	-	-	-	39,332	6,630	45,962
750	Radford	1,723	1,723	-	-	-	-	-	1,723	-	1,723
760	Richmond	583,157	32,000	23,100	53,720	52,600	371,500	-	125,700	407,220	532,920
770	Roanoke	164,083	29,250	15,600	14,492	8,641	-	-	53,193	14,790	67,983
775	Salem	27,951	8,911	2,400	-	11,791	-	-	23,102	-	23,102
790	Staunton	14,406	11,032	3,374	-	-	-	-	14,406	-	14,406
800	Suffolk	123,342	-	-	10,470	-	-	-	-	10,470	10,470
810	Virginia Beach	445,824	-	9,500	436,324	-	-	-	408,500	37,324	445,824
820	Waynesboro	16,555	11,881	3,900	755	-	-	-	16,536	-	16,536
840	Winchester	18,680	9,667	3,900	600	-	-	-	14,167	-	14,167
	Grand Total	10,399,361	2,078,965	747,542	2,928,853	408,634	2,063,381	336,508	5,037,513	3,526,370	8,563,883

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category						Backscan/ Conversion Not Approved	TOTAL \$1 Fund Not Approved
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Approved		
			Records System (Purpose Code L )	Secure Remote Access						
001	Accomack	29,090	-	-	12,618	-	-	12,618	-	-
003	Albemarle	101,303	-	-	-	-	-	-	50,000	50,000
005	Alleghany/Covington	3,560	9,223	2,400	2,990	999	-	15,612	-	-
007	Amelia	13,206	-	-	2,254	-	-	2,254	-	-
009	Amherst	18,417	-	-	7,520	-	-	7,520	-	-
011	Appomattox	9,382	7,425	948	-	-	-	8,373	-	-
013	Arlington/Falls Church	237,512	-	-	-	-	-	-	-	-
015	Augusta	64,508	-	-	-	-	-	-	-	-
017	Bath	1,000	9,306	2,400	1,440	2,659	-	15,805	-	-
019	Bedford/Bedford City	80,641	-	-	-	-	50,000	50,000	20,283	20,283
021	Bland	1,000	9,945	2,400	2,159	-	-	14,504	-	-
023	Botetourt	29,075	-	-	16,420	14,902	-	31,322	-	-
025	Brunswick	4,773	5,987	19,135	4,800	763	-	30,685	-	-
027	Buchanan	2,480	6,120	-	-	-	-	6,120	-	-
029	Buckingham	7,052	1,289	-	17,820	884	-	19,993	-	-
031	Campbell	40,491	-	-	-	-	-	-	-	-
033	Caroline	50,202	-	-	-	-	-	-	-	-
035	Carroll/Galax	16,894	-	-	-	-	-	-	-	-
036	Charles City	1,646	8,008	2,400	-	669	-	11,077	-	-
037	Charlotte	1,476	7,744	924	-	668	-	9,336	-	-
041	Chesterfield	477,792	-	-	-	-	-	-	-	-

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category						Backscan/ Conversion Not Approved	TOTAL \$1 Fund Not Approved
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Approved		
			Records System (Purpose Code L )	Secure Remote Access						
043	Clarke	19,727	-	4,172	-	1,008	-	5,180	-	-
045	Craig	1,000	-	1,400	10,890	-	-	12,290	-	-
047	Culpeper	56,374	-	-	-	-	-	-	-	-
049	Cumberland	4,014	7,071	-	2,720	-	-	9,791	-	-
051	Dickenson	1,000	8,487	3,900	15,920	-	-	28,307	-	-
053	Dinwiddie	16,369	-	-	36,567	1,343	-	37,910	-	-
057	Essex	6,352	-	2,400	-	9,556	-	11,956	-	-
059	Fairfax/Fairfax City	1,326,853	-	-	-	-	-	-	-	-
061	Fauquier	77,146	-	-	-	-	-	-	-	-
063	Floyd	9,266	1,713	2,400	11,190	-	26,400	41,703	-	-
065	Fluvanna	25,357	5,124	6,000	-	1,820	29,770	42,714	-	-
067	Franklin	55,275	-	-	-	-	-	-	-	-
069	Frederick	140,769	-	-	-	-	-	-	-	-
071	Giles	5,548	-	2,702	-	1,354	9,603	13,659	-	-
073	Gloucester	34,801	-	-	-	24,781	50,000	74,781	67,606	67,606
075	Goochland	29,247	-	-	2,484	-	-	2,484	-	-
077	Grayson/Galax	9,791	-	-	16,420	1,197	-	17,617	-	-
079	Greene	16,243	-	-		3,725	-	3,725	-	-
081	Greensville/Emporia	1,245	10,636	8,400	4,800	683	19,266	43,785	-	-
083	Halifax	13,024	-	1,696	-	-	50,000	51,696	49,279	49,279
085	Hanover	233,190	-	-	-	-	-	-	-	

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category						Backscan/ Conversion Not Approved	TOTAL \$1 Fund Not Approved
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Approved		
			Records System (Purpose Code L )	Secure Remote Access						
087	Henrico	320,458	-	-	-	-	-	-	-	-
089	Henry	16,370	-	-	-	9,657	-	9,657	-	-
091	Highland	1,000	9,307	1,400	15,954	481	11,756	38,898	-	-
093	Isle of Wight	40,971	-	-	-	-	-	-	-	-
095	James City/Williamsburg	233,233	-	-	-	-	-	-	-	-
097	King and Queen	1,231	8,275	2,400	533	-	-	11,208	-	-
099	King George	29,962	14,000	-	-	-	10,500	24,500	-	-
101	King William	20,784	-	-	-	-	-	-	-	-
103	Lancaster	13,371	-	-	-	-	-	-	-	-
105	Lee	2,038	11,881	2,917	2,500	-	-	17,298	-	-
107	Loudoun	676,911	-	-	-	-	-	-	-	-
109	Louisa	104,302	-	-	-	-	-	-	-	-
111	Lunenburg	1,740	7,709	2,400	10,000	-	30,000	50,109	-	-
113	Madison	8,465	11,680	2,400	720	884	-	15,684	-	-
115	Mathews	8,250	1,827	2,400	-	-	-	4,227	-	-
117	Mecklenburg	23,810	-	-	-	6,414	18,545	24,959	-	-
119	Middlesex	11,608	382	-	-	6,682	-	7,064	-	-
121	Montgomery	52,440	24,809	15,450	-	-	4,500	44,759	-	-
125	Nelson	19,868	-	-	-	-	-	-	-	-
127	New Kent	29,957	3,782	6,000	-	1,868	-	11,650	-	-
131	Northampton	14,237	-	-	6,300	-	-	6,300	-	-

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category						Backscan/ Conversion Not Approved	TOTAL \$1 Fund Not Approved
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Approved		
			Records System (Purpose Code L )	Secure Remote Access						
133	Northumberland	16,332	-	-	-	-	-	-	-	-
135	Nottoway	6,932	-	327	6,900	1,099	-	8,326	-	-
137	Orange	57,449	-	-	-	-	-	-	-	-
139	Page	15,596	-	-	-	-	8,417	8,417	-	-
141	Patrick	9,192	1,628	2,400	6,100	2,188	6,200	18,516	-	-
143	Pittsylvania	27,535	-	-	-	-	-	-	-	-
145	Powhatan	33,138	-	-	5,650	-	-	5,650	-	-
147	Prince Edward	4,026	3,570	1,500	-	-	-	5,070	-	-
149	Prince George	20,424	-	-	-	-	-	-	-	-
153	Prince William/Man/Man Pk	1,279,096	-	-	-	-	-	-	-	-
155	Pulaski	16,646	-	-	654	2,423	-	3,077	-	-
157	Rappahannock	4,127	11,439	-	-	-	-	11,439	-	-
159	Richmond	1,000	-	24,000	-	-	-	24,000	-	-
161	Roanoke	80,807	-	-	-	-	-	-	-	-
163	Rockbridge/Lexington	16,646	-	-	5,090	-	-	5,090	-	-
165	Rockingham/Harrisonburg	276,493	-	-	-	-	-	-	-	-
167	Russell	2,078	3,067	2,400	-	17,219	-	22,686	-	-
169	Scott	2,573	16,277	-	7,542	-	-	23,819	-	-
171	Shenandoah	42,592	-	-	-	-	-	-	-	-
173	Smyth	7,744	4,747	3,900	16,620	2,787	6,000	34,054	-	-
175	Southampton/Franklin	13,033	3,686	3,900	-	1,573	-	9,159	-	-

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category						Backscan/ Conversion Not Approved	TOTAL \$1 Fund Not Approved
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Approved		
			Records System (Purpose Code L )	Secure Remote Access						
177	Spotsylvania	319,387	-	-	-	-	-	-	-	-
179	Stafford	202,732	-	-	-	-	-	-	-	-
181	Surry	3,685	12,115	6,000	-	-	-	18,115	-	-
183	Sussex	1,000	12,800	6,000	-	-	-	18,800	-	-
185	Tazewell	10,914	6,256	6,300	-	2,417	-	14,973	-	-
187	Warren	49,612	-	-	-	-	-	-	-	-
191	Washington	29,832	22,422	9,500	800	6,242	37,492	76,456	-	-
193	Westmoreland	26,309	-	-	-	-	-	-	-	-
195	Wise/Norton	4,157	39,543	-	16,573	-	7,500	63,616	-	-
197	Wythe	10,748	2,405	2,900	4,900	2,321	-	12,526	-	-
199	York/Poquoson	178,970	-	-	-	-	-	-	-	-
510	Alexandria	156,207	-	-	-	-	-	-	-	-
520	Bristol	4,808	4,527	3,900	5,800	5,458	-	19,685	-	-
530	Buena Vista	1,000	9,996	2,400	-	449	-	12,845	-	-
540	Charlottesville	25,264	-	4,736	-	-	-	4,736	-	-
550	Chesapeake	267,833	-	-	-	-	-	-	-	-
570	Colonial Heights	9,389	16,610	6,000	-	-	10,000	32,610	-	-
590	Danville	6,889	7,114	-	-	2,390	-	9,504	-	-
630	Fredericksburg	26,612	-	-	-	-	-	-	-	-
650	Hampton	97,042	-	-	-	-	-	-	-	-
670	Hopewell	11,309	6,000	4,000	-	-	-	10,000	-	-

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category						Backscan/ Conversion Not Approved	TOTAL \$1 Fund Not Approved
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Approved		
			Records System (Purpose Code L )	Secure Remote Access						
680	Lynchburg	43,938	-	-	-	-	-	-	-	-
690	Martinsville	1,000	5,516	1,400	12,520	1,200	-	20,636	-	-
700	Newport News	337,579	-	-	-	-	-	-	-	-
710	Norfolk	238,280	-	-	-	-	-	-	-	-
730	Petersburg	25,234	-	-	-	-	15,804	15,804	-	-
740	Portsmouth	75,354	-	-	-	-	-	-	-	-
750	Radford	1,723	2,785	2,750	-	-	-	5,535	-	-
760	Richmond	583,157	-	-	-	-	-	-	-	-
770	Roanoke	164,083	-	-	-	-	-	-	-	-
775	Salem	27,951	-	-	-	-	-	-	-	-
790	Staunton	14,406	-	526	700	2,002	-	3,228	-	-
800	Suffolk	123,342	-	-	-	-	-	-	-	-
810	Virginia Beach	445,824	-	-	-	-	-	-	-	-
820	Waynesboro	16,555	-	-	-	-	-	-	-	-
840	Winchester	18,680	-	-	-	-	-	-	-	-
	Grand Total	10,399,361	384,233	193,883	294,868	142,765	401,753	1,417,502	187,168	187,168



771-22-03: COMMISSIONERS OF THE REVENUE  
NONE.

774-22-03: TREASURERS  
NONE.

## OTHER MATTERS

### NEW BUSINESS:

REGULAR DOCKET					
	<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
1.	MEETING MINUTES	COMPENSATION BOARD	Staff presents minutes for approval as follows: Docket #22/02.	N/A	Approved.
2.	COMPENSATION BOARD MEETINGS	COMPENSATION BOARD	Confirmation of upcoming Board meetings: Thursday, October 28, 2021 at 10:00 a.m. and Thursday, November 18, 2021 at 10:00 a.m.	N/A	Confirmed.
3.	SUPPLEMENTAL FY22 BUDGET ACTION UPDATE	COMPENSATION BOARD	Staff presents update to supplemental budget allocations approved at the August 25, 2021 meeting for the cost of a \$3,000 bonus in FY22 on or before November 30, 2021 for sheriffs, sheriffs' deputies and regional jail officers, pursuant to action of the 2021 Special Session II of the General Assembly in Chapter 1 (HB7001), Item 479.20, paragraph B.2.s.2. Sheriffs' offices have provided some updates regarding sworn positions not eligible for the bonus, and have submitted information regarding 122 sworn individuals in 19 jails filling "partially funded" positions that contain a combination of sworn and nonsworn positions, and not included in the original allocation approval (at an additional cost of \$393,999). Based upon additional information provided, budgeted costs are estimated at \$29,559,614, with reimbursements to be based upon actual expenditures incurred to provide the bonus for filled positions at the time of implementation by the locality, no later than November 30, 2021, at a maximum appropriated cost of \$33,179,883.	\$29,559,614	Approved.

## OTHER MATTERS

### NEW BUSINESS:

			REGULAR DOCKET		
	<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>RECOMMENDED COMPENSATION BOARD ACTION</u>
4.	FY22-24 BIENNIUM BUDGET DEVELOPMENT PROCSS	COMPENSATION BOARD	Staff provides overview of budget development process and potential decision package items for submission to DPB.	N/A	Noted.
5.	TECHNOLOGY TRUST FUND COLLECTIONS & BUDGETING	COMPENSATION BOARD	<p><b>Collections:</b> FY22 collections for July through August totaled \$1,602,806.65, an increase of 1.55% compared to the same period of collections in FY21.</p> <p><b>TTF Budgeting:</b> The FY22 TTF budget request process ended August 31, 2021. Requests for funding are being considered on the docket this month</p>	N/A	Noted.

**CLOSED MEETING**  
**COMPENSATION BOARD DOCKET #22/03**  
**September 23, 2021**

**NO CLOSED MEETING.**

1) **MOTION FOR “CLOSED MEETING” by Chairman Tyrone Nelson. (\_\_\_\_\_ seconded the motion).**

- ☐ Under the provisions of Section 2.2-3711.A.1, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** to discuss personnel issues—discussion of interview applicants, assignment, appointment, promotion, performance, salaries, discipline or resignation of specific officers, appointees or employees.
- ☐ Under the provisions of Section 2.2-3711.A.7, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** for consultation with legal counsel and/or briefing by staff members pertaining to actual or “probable litigation” concerning

When the closed meeting is complete, the public body must ***immediately*** reconvene in open session and take a recorded vote of its members in roll call fashion.

**MOTION BY CHAIRMAN (vacant): I move to certify that only public business exempt from the Act was discussed.**  
**(\_\_\_\_\_ seconded the motion.)**

Tyrone Nelson, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Staci Henshaw, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

**AND**

**MOTION BY CHAIRMAN (vacant): I move to certify that only public business matters identified in the motion to convene the closed meeting were discussed. (\_\_\_\_\_ seconded the motion.)**

Tyrone Nelson, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Staci Henshaw, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

**Any member who cannot certify must state the specific details of the unauthorized discussion on the record. That record can be used as evidence in a lawsuit brought against the public body for violating the Act.**

FOR YOUR INFORMATION  
NONE.

Public Body: Compensation Board  
Date: September 23, 2021  
Time: 10:00 a.m.  
Location: Compensation Board Conference Room  
Oliver Hill Building, 102 Governor Street  
Richmond, VA 23219  
Members: Tyrone Nelson, Chairman (present)  
Craig Burns, Ex Officio member (present)  
Staci Henshaw, Ex Officio member (present)

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